

December 19, 2022

**I ROUTINE BUSINESS**

A meeting of the Mayor and Council of Superior, Nebraska was convened in open and public session on the 19<sup>th</sup> day of December, 2022 in the Conference Room of the City/Utility Building at 7:30 p.m. Present were council members Fox, Disney, Lemke, Flores, Foote. Absent: Loucks. Notice of the meeting was given in advance thereof by posting in the City Clerk's Office, Municipal Library and Public Safety Building, the designated method of giving notice. Availability of the proceedings hereafter shown was taken while the convened meeting was open to the public. Mayor Peterson presided and noted that a copy of the Open Meetings Act was posted on the west wall and available for public review.

**II PUBLIC HEARING(S)**

None.

**III UNFINISHED BUSINESS**

None.

**IV REGULAR AGENDA**

**CONSENT AGENDA\***

1. Approve December Utility Claims
2. Accept the November Utilities Treasurer's Report
3. Approve Minutes from November 28, 2022 City Council Meeting
4. Approve December City Claims
5. Accept the November City Treasurer's Report

Council by majority vote approved the Consent Agenda.

ADJOURNMENT – OLD GOVERNING BODY sine die.

Council by majority vote adjourned the old governing body.

1. City Clerk had the newly elected city officials take the oath of office. Included were Chris Peterson, Mayor, Rick Disney, Council Member, Carrie Lemke, Council Member and Levi Gunn, Council Member.
2. Roll Call attendance was taken. Present: Disney, Lemke, Gunn, Foote, Flores. Absent: Loucks.
3. Council by majority vote nominated and elected Carrie Lemke for Council President.
4. Council by majority vote approved Mayor Peterson's 2023 appointments as follows:
  - City Clerk – Jan Diehl
  - Deputy Clerk – Stuart Alsup
  - City Treasurer – Hillary Grijalva
  - Municipal Attorney – John Hodge
  - City Physician – Dr. Blecha
  - Police Chief – Jill Allgood
  - Utility Manager – Andrew Brittenham
  - Board of Health – Mayor, Council President, Police Chief, City Physician
  - City Prosecutor – John Hodge
5. Council by majority vote approved Mayor Peterson's appointment of David Ziska as 2023 Street Superintendent.
6. Council by majority vote approved David Ziska, by contract, as 2023 City Engineer.

**Utilities Section:**

1. Council by majority vote removed Zeth Payton, Gas Department, from 6-month probation period and allowed the 50-cent per hour increase.
2. Council by majority vote accepted the resignation of Michael Combs from the WWTP and approved advertising for the vacant position.
3. Council by majority vote tabled action on the digger derrick bid report as requested by Brittenham.

**City Section:**

1. Council by majority vote approved the requested Special Designated License for the golf course in Nelson for January 21, 2023, at the auditorium.  
Council by majority vote moved City Item #10 to City Item #2.
10. Council by majority vote approved the requested Special Designated License for Superior Bowl for January 20, 2023 at the auditorium.
2. Council by majority vote approved the engineering agreement between the City of Superior and Olsson Associates on the 4<sup>th</sup> and Bloom – 4<sup>th</sup> and Dakota street project.
3. Council by majority vote approved advertising for the 2023 pool manager and assistant pool manager positions.
4. Discussion on Resolution 2022-33 regarding SCEDD assistance for grant application.
5. Council by majority vote approved Resolution 2022-33 for SCEDD assistance.
6. Council by majority vote appointed Derek Clark as contact and liaison to work with SCEDD in the preparation of a grant application.
7. Council by majority vote approved the 2022 Montana Meadows Villas II Pay Application.
8. Council by majority vote approved the requested purchases for the Park Department ballfield upgrades in the amount of \$8,132.19.
9. Council by majority vote approved a three-year lease program for a 2023 Global M3 Mechanical Sweeper from Rose Equipment.
11. Council by majority vote approved hiring Robert Cox for the Street Department beginning January 3, 2023.
12. Council by majority vote approved payment to Advanced Consulting Engineering Services for Invoice #6399 for work completed on the 2020 Pedestrian Mobility/Sidewalk Improvements Project.
13. Council by majority vote approved Request for CDBG Funds Drawdown #11.
14. Travel requests were heard.
15. Various committee reports were given.
16. Council by majority vote adjourned the meeting.

Christopher D Peterson, Mayor

ATTEST:

Jan Diehl, City Clerk

December Utility Claims

Conger-Elsea Training, Schooling – 2,484.00; Stuart Alsup, Service – 270.00; B-Green Lawn Care, Service – 20.00; Border States, Supplies – 499.78; City of Superior, Electric & Gas Contribution – 26,659.66; DHHS-Accounting, Service – 535.23; Edward Jones, Pension – 2,275.21; Experian, Service – 8.20; Glenwood Telecommunications, Service – 247.82; Groebner & Associates, Supplies – 5,048.79; Hastings Utilities, Capacity Charge – 18,700.00; Hawkins, Inc, Supplies – 671.97; Ideal Market, Supplies – 14.38; Ideal Market, Supplies – 44.90; JEO Consulting,

Professional Services – 33,225.00; Layne Christensen Company, Service – 32,120.00; National Public Gas Agency, Professional Service – 36,713.80; Nebraska Public Power District, Professional Service – 311.24; Neonlink, Professional Service – 145.20; One Call Concepts, Professional Service – 33.87; Quadient Finance USA, Postage – 500.00; Servi-tech, Professional Service – 564.00; Superior Utilities, Utilities – 5,325.70; Turner Technology, Professional Service – 1,016.30; Chief Construction Company, Supplies – 774.50; Consolidated Concrete, Supplies – 848.75; Control Process Systems, Supplies – 183.53; Municipal Supply, Supplies – 89.62; Nebraska Public Power District, Purchased Power – 4,317.70; Petro Plus, Fuel Purchased – 1,897.40; South Central Electric, Service – 872.10; Superior Ace Hardware, Supplies – 273.43; Superior Motor Parts, Supplies – 19.99; Superior Publishing Co, Publications – 240.09; United States Postal Service, Postage – 275.00; Returned Check, Fee – 228.79; One America Financial Partners, Pension – 1,434.20; Federal Deposit, Fed & FICA W/H – 7,236.45; Vericheck, Professional Service – 65.40; Automated Merchant Systems, Professional Service – 694.24; US Postmaster, Postage – 27.70; US Postmaster, Postage – 306.90; US Postmaster, Postage – 56.80; Evelyn Brown, Refund – 8.60; Hannah Carlyle, Refund – 135.00; Superior Public Schools, Service – 15.00; Salaries – 25,583.80; Capital Business Systems, Service – 237.93; Cintas Corp, Supplies – 267.77; First National Bank, Supplies – 2,852.73; John Hodge, Professional Services – 313.50; Nebraska Municipal Power Pool, Professional Service – 909.50; Servi-tech, Professional Services – 769.70; Altec Industries, Supplies – 7,105.60; Nebraska Dept of Revenue, Sales Tax – 27,682.66; Nebraska Dept of Revenue, Monthly W/H – 2,257.86; Larry Wilhelms, Supplies Reimbursement – 137.13; American Family Life, Premiums – 315.45; John Druba, Services – 250.00; Humana, Premiums – 705.51; Landis+Gyr, Professional Services – 2,363.43; League of Nebraska Municipalities, Conference – 533.00; Neb-Kan Consultant Service, Professional Services – 156.00; Nebraska Public Health Environmental Lab, Professional Service – 149.00; Olsson Associates, Professional Service – 301.09; South Central PPD, Utilities – 3,990.59; Superior Chamber of Commerce, Contribution – 3,000.00; Viking Industrial Painting, Professional Services – 108,366.00; AEP Energy Partners, Electricity Purchased – 111,952.96; AEP Energy Partners, Solar Purchased – 9,334.84; Federal Deposit, Fed & FICA W/H, 6,623.35; One America Financial Partners, Pension – 1,416.12; United States Postal Service, Postage – 27.70; United States Postal Service, Postage – 27.70; United States Postal Service, Postage – 28.15; Salaries – 21,078.12

#### December City Claims

B-Green Lawn Care, Service – 161.20; Business World Products, Supplies – 780.00; Caterpillar Financial Services, Skid Loader Payment – 8,313.11; CPI Cooperative Producers, Fuel Purchased – 730.07; Edward Jones Investments, Pension – 978.00; Glenwood, Service – 70.60; Glenwood Telecommunications, Service – 59.98; Glenwood Telecommunications, Service – 15.65; John Deere Financial, Supplies – 434.13; John V Hodge, Professional Service – 150.00; Kenny's Lumber and Farm Center, Supplies – 63.05; Matheson, Rental – 184.10; Matt Friend Truck Equipment, Service – 184.33; Midland Area Agency on Aging, Meals & Trans – 1,266.67; NU CO Sheriff's Office, E911 Service – 550.00; Nuckolls County Clerk Register of Deeds, Professional Service – 22.00; Nutrien Ag Solutions, Utilities – 306.00; Olsson, Professional Service – 1,199.10; Petro Plus, Fuel Purchased – 1,542.38; Quill, Supplies – 52.81; Saylor Screenprinting, Supplies – 151.00; Superior Ace Hardware, Supplies – 281.23; Superior Implement, Supplies – 15.00; Superior Motor Parts, Supplies – 63.96; Superior Publishing Co, Services – 420.26; Superior

Utilities, Utilities – 5,007.73; Superior Utilities, Services – 323.03; Turner Technology, Professional Services – 442.72; Windstream, Services – 151.98; Windstream, Services – 63.03; Salaries – 18,084.38; Federal Deposit, FIT & FICA W/H – 5,644.07; One America, Pension – 908.68; NE State Withdrawal, SIT Payable – 1,687.29; Glenwood Telecommunications, Service – 79.90; KRFS AM FM, Advertising – 150.00; Superior Express, Advertising – 14.04; Superior Utilities, Utilities – 353.76; Turner Technology, Service – 63.35; Edward Jones Investments, Pension – 222.32; Experian, Service – 5.64; KRFS AM FM, Advertising – 150.00; South Central Economic Dev District, Professional Service – 6,375.00; Kenny’s Lumber and Farm Supply, Supplies – 77.42; South Central Electric, Service – 4,471.09; Baker and Taylor, Books – 128.09; Center Point Large Print, Books – 164.19; Glenwood Telecommunications, Service – 92.80; John Druba, Service – 38.00; Micro Marketing, Audios – 230.53; Superior Ace Hardware, Supplies – 24.38; Superior Express, Subscription – 30.00; First National Bank, Supplies – 55.27; John V Hodge, Professional Services – 779.00; Brodstone Healthcare, Professional Services – 388.50; Cintas, Supplies – 71.96; Danko Emergency Equipment, Supplies – 5,855.26; First National Bank, Supplies – 876.81; GTA Insurance Group, Professional Service – 253.00; John V Hodge, Professional Service – 374.00; Superior Outdoor Power, Supplies – 100.19; Blue 360 Media, Supplies – 90.75; Humana Insurance Co, Premium – 512.59; Olsson, Professional Service – 1,050.00; SOS Portable Toilets, Rental – 92.00; Windstream, Services – 169.39; Farmers & Merchants Bank, Interest – 3,746.63; American Family Life; Premium – 498.41; John Druba, Service – 220.00; S & G Associates, Professional Service – 130.00; Superior Utilities, Tif Reimbursement – 47,700.00; Superior Utilities, Reimbursement – 108,366.00; City of Superior, Sales Tax – 4,166.67; City of Superior, MVT – 5,692.84; City of Superior Ec Dev, Sales Tax – 6,250.00; Federal Deposit, FIT & FICA Payable – 5,689.07; One America, Pension – 909.59; Salaries – 18,184.92.

A complete text of the Minutes, Resolutions and Ordinances are on file in the City Clerk’s office and are available for public inspection during regular business hours.

Please publish December 28, 2022.

Thank you!